

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

#3 *St. Louis L.I.*

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE ZAGEL

07CR 722

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES □** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MAGISTRATE JUDGE DENLOW

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES □** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES □**

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR □**

- 7) Does this indictment or information involve eight or more defendants? **NO X YES □**

- 8) Does this indictment or information include a conspiracy count? **NO X YES**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

| | | | | |
|--|-------|--|-------|---|
| <input type="checkbox"/> Homicide | (II) | <input type="checkbox"/> Income Tax Fraud | (II) | DAPCA Controlled Substances (III) |
| <input type="checkbox"/> Criminal Antitrust | (II) | <input type="checkbox"/> Postal Fraud | (II) | <input type="checkbox"/> Miscellaneous General Offenses(IV) |
| <input type="checkbox"/> Bank robbery | (II) | <input checked="" type="checkbox"/> Other Fraud | (III) | <input type="checkbox"/> Immigration Laws |
| <input type="checkbox"/> Post Office Robbery | (II) | <input type="checkbox"/> Auto Theft | (IV) | <input type="checkbox"/> Liquor, Internal Revenue Law(IV) |
| <input type="checkbox"/> Other Robbery | (II) | <input type="checkbox"/> Transporting Forged Securities(III) | | <input type="checkbox"/> Food & Drug Laws |
| <input type="checkbox"/> Assault | (III) | <input type="checkbox"/> Forgery | (III) | <input type="checkbox"/> Motor Carrier Act |
| <input type="checkbox"/> Burglary | (IV) | <input type="checkbox"/> Counterfeiting | (III) | <input type="checkbox"/> Selective Service Act |
| <input type="checkbox"/> Larceny and Theft | (IV) | <input type="checkbox"/> Sex Offenses | (II) | <input type="checkbox"/> Obscene Mail |
| <input type="checkbox"/> Postal Embezzlement | (IV) | <input type="checkbox"/> DAPCA Marijuana | (III) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement | (III) | <input type="checkbox"/> DAPCA Narcotics | (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction(IV) |

- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1343

E.N.S.

EDWARD N. SISKEL
Assistant United States Attorney

FILED

NOV - 1 2007

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT